

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
JUNE 6, 2019**

THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY MET IN REGULAR SESSION IN THE COMMISSIONERS BOARDROOM.

The meeting was called to order by Commissioner Flower at 9:00 AM and the Pledge of Allegiance was led by Becky Olson. Roll call was taken, and the following were present:

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| Tommy G. Flower | Chair |
| William R. Canda | Vice-Chair |
| Jay Printz | Commissioner |
| Kelley Camper | Clerk to the Board |
| Clint Smith | County Attorney |

AUDIENCE INTRODUCTIONS

Present in the audience were BOCC Administrative Assistant, Meredith Nichols; Sentinel reporter, Jackie Bubis; Becky Olson; Theresa Kennedy; and West Custer County Hospital District Executive Director, Lisa Drew.

AMENDMENTS TO THE AGENDA

None

COMMISSIONER ITEMS

The board reported on the various meetings they attended and individuals they met with.

UPPER ARKANSAS WATER CONSERVANCY DISTRICT REPORT

None

ATTORNEY ITEMS

County Attorney, Clint Smith, reported on various items he has been working on.

ADMINISTRATIVE ASSISTANT ITEMS

None

PUBLIC COMMENT

Becky Olson commented on marijuana and hemp legislation, and short-term rentals.

STAFF REPORTS

LANDFILL REPORT

Landfill Supervisor, Rusty Christensen, was not present for the meeting. He sent his report in to the BOCC for their review.

HUMAN SERVICES REPORT

Human Services Director, Laura Lockhart, met with the board to give the monthly report.

ROAD AND BRIDGE REPORT

Road and Bridge Supervisor, Gary Hyde, met with the board to give the monthly report. Gary informed the board that he didn't see any problem with removing the tree on County Road 389. He was hoping to have it taken care of in the next week or two before runoff started.

The board recessed at 10:26 a.m. and reconvened at 10:37 a.m.

PUBLIC HEALTH AGENCY REPORT

Public Health Agency Director, Elisa Livengood, met with the board to give the monthly report. She informed the board that she will have an open house for their new office space on July 1st from 4:00-6:00 p.m.

TREASURER REPORT

County Treasurer, Virginia Trujillo, met with the board to give the monthly report.

MOTION by Commissioner Flower, to approve the Treasurer's report for the month of May. Motion carried unanimously.

IT/GIS REPORT

IT/GIS Director, Vernon Roth, met with the board to give the monthly report.

CSU COOPERATIVE EXTENSION REPORT

CSU Cooperative Extension Director, Guinevere Nelson, met with the board to give the monthly report.

UNFINISHED BUSINESS

None

NEW BUSINESS

SECRETAC REIMBURSEMENT

This is a reimbursement to the Sheriff's Office from Southern Colorado Regional Emergency Trauma Advisory Council. The amount of the reimbursement is \$1,653.10. This was used to purchase batteries and pads for AED devices used in patrol vehicles.

MOTION by Commissioner Canda, to approve the invoice to SECRETAC. Motion carried unanimously.

COUNTY COMP TIME POLICY

Current County Policy states that exempt employees cannot receive comp time. During a previous board discussion, Commissioner Printz said he would research this and come back to the board with a report. After his research, Commissioner Printz's recommendation, if the BOCC

votes to change the personnel policy, would be that exempt employees that are under the BOCC could receive comp time at the discretion of the BOCC. This will be discussed further at a later date.

OFFICE OF EMERGENCY MANAGEMENT (OEM) DIRECTOR POSITION

MOTION by Commissioner Canda, to postpone the OEM Director position discussion until June 7th. After discussion, motion withdrawn.

MOTION by Commissioner Canda, to post the OEM Director position publicly, with a starting salary of \$48,000, or commensurate with experience, plus benefits. The application deadline will be close of business June 21st. Motion carried unanimously as amended.

Amendment added “or commiserate with experience”.

EMERGENCY MEDICAL RESPONSE (EMS) IN WETMORE

West Custer County Hospital District Executive Director, Lisa Drew, and Clinic Finance Manager, Theresa Kennedy, met with the board to discuss EMS in Wetmore. They recently received a letter from Florence EMS stating that they would no longer be able to cover the Wetmore area. Lisa stated that even though Custer County EMS has been covering Wetmore, they are not within hospital district boundaries. Lisa said that they would cover Wetmore for 90 more days. She discussed several possibilities for Wetmore to stay covered such as annexing them into the hospital district or being covered by another district or EMS.

PUBLIC COMMENT

None

Having no further business, Commissioner Flower adjourned the meeting at 1:28 p.m.

BOCC Chair, Tommy G. Flower

Attest:
County Clerk & Recorder, Kelley S. Camper